

UTILITY BOARD

July 18, 2016

6:35 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Mel Davis, Anthony Abbott, Randy Abner, Aaron Cook, Paul Seymour Jr., Utility Director Olin Clawson, City Attorney Del Weldon, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

None

ADMINISTRATIVE

Motion to approve the minutes from the previous meeting.

Motion: Anthony Abbott

Second: Aaron Cook

Motion carried.

Committee Reports

Mr. Clawson reported:

*that the IMEA Rodeo is progressing nicely. He expects a few dozen teams to participate, as well as the school and the Boy Scouts.

*that Charlotte Street Project would begin soon.

*that they have been working with a number of new homes being built in the area.

NEW BUSINESS

1. Olin Clawson

PURPA (Public Utilities Regulatory Policies Act)

Mr. Clawson informed the Board that the law states that if a power plant has less than 80 mega watts, utilities must purchase from them.

He is asking permission from the Board to Adopt and Execute a PURPA Implementation Plan, which puts IMPA in a position to purchase on behalf of LMU to get the costs lowered.

Motion to move forward with PURPA Plan.

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.

OLD AND UNFINISHED BUSINESS

No Old and Unfinished business.

Review and discussion of claims for Board approval.

Motion: Paul Seymour JR

Second: Anthony Abbott

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.